



Rancho Bernardo Community Planning Board
P.O. Box 270831, San Diego, CA 92198
www.rbplanningboard.com

July 20, 2017, 7:00 PM
Meeting Minutes

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

<u>2017 RB PLANNING BOARD</u>									
P = present		A = absent			ARC = arrived after roll call				
Sonny Googins	P	Scott Hall	P	Dan Grobee	A	Jim Denton	P	Mike Lutz	A
Robin Kaufman	P	Merle Watson	P	Ruth Coddington	P	Vicki Touchstone	P	Gary Long	P
Terry Norwood	P	Sherry Guthrie	P						
Mel Zadeh	P	Donna Perry	P					Total Seated	14
								Total in Attendance	12

- ITEM #1** **Call to Order/Roll Call:** The Chair, Robin Kaufman, called the meeting to order at 7:01 PM.
- ITEM #2** **Non-agenda public comment (3 minutes per speaker):** None
- ITEM #3** **Chair Remarks:** The Chair, Robin Kaufman, thanked those present for parking in the spaces near the basketball courts as a courtesy and to accommodate the Club.
- ITEM #4** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** None
- ITEM #5** **Government Staff Reports:** Justin Garver, representative from Mark Kersey’s office noted that stop sign work at Lomica/Pablado is on hold. The work at the intersection of Paseo Lucido and Bernardo Heights Parkway will be moving forward and should be completed by Fall. Mr. Kersey will be conducting July 23, 2017 and provided a flyer about the event.
- Rob Knudsen, representing Brian Maienschein’s office distributed information relating to Assembly Bill 1137, State Financed Housing Companion Animals and Assembly Bill 735 Automated External Defibrillator (AED) Units at Public and School Pools. Salma Headley who is interning in Mr. Maienschein’s office this summer was introduced.
- ITEM #6** **Modification and Adoption of Agenda:** Motion Sherry Guthrie, second Vicki Touchstone to amend the edit the wording on Item #7 to read: Approve Meeting Minutes and Treasurer’s Report as Follows and list those items reflected on the agenda. Motion passed unanimously 12-0-0 with Dan Grobee and Mike Lutz absent.
- ITEM #7** **Approve Meeting Minutes and Treasurer’s Report as Follows:**
- a. May 18, 2017 Meeting Minutes: Motion Robin Kaufman, second Scott Hall to approve the minutes reflecting Mel Zadeh and Ruth Coddington were absent. Correct the name of attendee to Linda Pratt. The Motion passed 8-0-0 as Mel Zadeh and Ruth Coddington were not in attendance at the May 18, 2017 meeting and Dan Grobee and Mike Lutz were not in attendance to vote at the July 20, 2017 meeting.
 - b. May 31, 2017 Special Meeting Minutes: Motion Ruth Coddington, second Gary Long to approve the minutes reflecting Mel Zadeh and Ruth Coddington were absent. Motion passed 8-0-0 as Mel Zadeh and Ruth Coddington were not present at the May 31, 2017 meeting and Dan Grobee and Mike Lutz were not in attendance to vote at the July 20, 2017 meeting.
 - c. June 15, 2017 Meeting Minutes: Motion Vicki Touchstone, second Sherry Guthrie to approve the minutes to include historical information for Agenda Item #8 (Existence Church – Conditional Use Permit (Project Number 498907) that Vicki Touchstone would provide. The motion passed unanimously 11-0-0 with Donna Perry not on the Board at the June 15, 2017 meeting and Dan Grobee and Mike Lutz not in attendance at the July 20, 2017 meeting.

- d. June 2017 Treasurer's Report: Motion Gary Long, second Terry Norwood to approve the Treasurer's Report as presented. The motion passed unanimously 12-0-0 with Dan Grobee and Mike Lutz absent.

ITEM #8

Capital Improvement Project (CIP) Prioritization Process: This is an opportunity to identify and prioritize the communities' capital needs, including construction projects and planned improvements of existing facilities. A CIP does not include operation and maintenance activities. Motion Vicki Touchstone, second Jim Denton to the following prioritized CIP projects:

1. Escala Drive Sidewalk Installation (East side of Escala Drive between Devereux Road and Voison Court) – Requires design and construction. Project T-12 (transportation projects) Facilities Financing Plan
2. Library Expansion (2,500 square feet, part of 21st Century Library Sytem/Library Dept.) Facility Improvements Program
3. Lighting for Community Park Sports Fields 2 and 4. Project P-4 Facilities Financing Plan (Park Projects)
4. Tennis Courts, Racho Bernardo Community Park Project (Project P-3 Facilities Financing Plan (Park Projects)
5. Pomerado Road Storm Drain Improvements in the vicinity of Mirasol Drive and Vezelay Lane (Project T-8, Storm Drain Expansion Facilities Financing Plan (Transportation)

The motion passed unanimously 12-0-0 with Dan Grobee and Mike Lutz absent.

ITEM #9

Accessory Units: Consider the City proposal to amend the Land Development Code to modify the Companion Unit Regulations and add Junior Units. While code changes are required to comply with newly approved state regulations, additional incentives are proposed by the City to encourage property owners to construct alternative housing on their property, generate rental income, and provide more housing options for San Diego residents. The Board agrees with the concerns expressed at the Community Planner Committee meeting of June 27, 2017 with respect to DIF fees and the consistency of the proposed incentives with the City's General Plan. These proposals are in conflict with the Rancho Bernardo Community Plan.

Motion Vicki Touchstone, second Terry Norwood to prepare a letter to the San Diego City Council that includes the following:

Recommend the Council not expand the changes to the Land Development Code beyond those changes enacted by the State Legislature. If the Council does choose to provide additional incentives, we request that the final changes reflect the following:

1. Maintain the current permit development fee structure and under no circumstances should the requirement to pay community Development Impact Fees (DIF) be eliminated.;
2. Retain the requirement that one of the structures be owner occupied;
3. Maintain the required parking ratio of one (1) space per bedroom;
4. Require a minimum 30-day rental period; and
5. Limit the total number of bedrooms to ten (1).

Any proposal that would eliminate, even temporarily, the requirement to pay DIF fees while also providing incentives to increase the number of residents within a community would significantly impact many of the community in San San Diego, particularly buildout communities with public facility and service deficiencies and little opportunity to collect adequate fees to address those deficiencies. The incentives appear to be in opposition to the General Plan goal of concentrating density on transit corridors where issues related to traffic and parking can be more easily addressed and with the City's Strategic Plan goal of working in partnership with all communities to achieve safe and livable neighborhoods.

The motion passed 11-1-0 with Mel Zadeh abstaining as he did not feel he had sufficient information to vote and Dan Grobee and Mike Lutz were absent.

ITEM #10

Sub-Committee Reports:

Development Review-Vicki Touchstone:

Regional Issues-Mike Lutz:

Traffic & Transportation-Robin Kaufman

Publicity/Elections-Sonny Googins/Mel Zadeh:

(No reports at this time)

ITEM #11 **Liaison Reports:**
Community Council-Robin Kaufman: (Report attached)*
Community Planners Committee (CPC)-Vicki Touchstone: None
Recreation Council-Robin Kaufman: None
SANDAG-Terry Norwood: No report at this time.
San Dieguito River Park-Ruth Coddington: None
San Pasqual/Lake Hodges Planning Group-No one appointed at this time.
Commercial Representative-Jim Denton: None

ITEM #12 **OLD BUSINESS ITEM:** None

ITEM #13 **NEW BUSINESS:** None

ADJOURNMENT: Motion Robin Kaufman, second Ruth Coddington to adjourn the meeting at 8:51. The motion passed unanimously 12-0-0 with Dan Grobee and Mike Lutz were absent.

Respectfully submitted, Sonny Googins, Secretary

STANDING COMMITTEE MEETINGS

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Development Review Committee

6:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee

TBA

Traffic & Transportation Committee

6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee

7:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

*Community Council Summary:

- The Council approved a letter pertaining to the proposed reciprocal agreement regarding residential recycled water to be sent to several of our government officials.
- The Council reviewed the election procedures as the deadline for submitting applications was April 30. There is an opening in Swim and Tennis and High Country West areas this year.
- The Council agreed to renew its membership with the Rancho Bernardo Business Association.
- The Earth Day Fair ad hoc committee gave a recap of the event which was held on April 15th.